

P99000042499
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

April 30, 1999

700002865617--4

-05/06/99--01086--007

*****78.75 *****78.75

SUBJECT: Merritt Island Automotive, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Kenneth M. Scott

Name (Printed or typed)

2600 N. Courtenay Parkway

Address

Merritt Island, Florida 32953

City, State & Zip

407 452-0199

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 AM 9:55

FILED

SAVE

NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY-PHONE TO

CORRECT Article

DATE 5/11/99

DOC. EXAM Wm

ARTICLES OF INCORPORATION

OF

MERRITT ISLAND AUTOMOTIVE, INC.

FILED
99 MAY -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MERRITT ISLAND AUTOMOTIVE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is: 2600 N. Courtenay Parkway, Merritt Island, Florida 32953.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 2,500 shares of common stock, each share having a par value of ten (10) cents.

ARTICLE IV

The initial registered office of this corporation is located at: 1806 Via Capri, Merritt Island, Florida 32952. The name of the Registered Agent at such address is Eugene K. Polta.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eugene K. Polta
Eugene K. Polta

5-3-99
Date

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth M. Scott, 7005 Glenhaven St.,
Cocoa, Florida 32927.

ARTICLE VI

The corporation shall have one director initially, whose name and address is: Kenneth M. Scott, 7005 Glenhaven St., Cocoa, Florida 32927.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 3rd day of May, 1999.

Kenneth M. Scott
Kenneth M. Scott

5/3/99
Date

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared, KENNETH M. SCOTT, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same and for the purposes therein expressed.

WITNESS, my hand and official seal in the county and state named above this 1st day of May, 1999.

Rose M. [Signature]

